

Minnesota Forest Resources Council
DRAFT Agenda
Cloquet Forestry Center, Cloquet
July 23, 2014

- 9:30 a.m. Chair's Remarks
- Public Input/Communication to the Minnesota Forest Resources Council
- Approval of May 28, 2014 Meeting Minutes*
- Approval of July 23, 2014 Meeting Agenda*
- Executive Director Remarks
- Committee Reports
- Personnel and Finance
 - Site-Level
 - Landscape Planning/Coordination
 - Forest Resources Information Management
- Written Communications to the MFRC
- 10:15 a.m. **Committee of the Whole:** Recommendation to Commissioner of Agriculture (MDA) regarding MDA declaring an exterior quarantine on Mountain Pine Beetle* - Bob Stine, Dave Frederickson, Commissioner (invited), Minnesota Department of Agriculture (MDA), and Geir Friisoe, Director, Plant Protection Division, MDA
- 11:00 Implications to water quality of converting forest land to potato fields in west central Minnesota – Forrest Boe and Mark Carlstrom, Park Rapids Area Forest Manager, DNR Forestry, Peter Jacobson, DNR Fisheries Research Supervisor, and Rebecca Flood, Assistant Commissioner, Minnesota Pollution Control Agency
- Noon Lunch
- 1:00 Forest Resources Council strategic discussion – Bob Stine and Calder Hibbard
- 1:45 FY 2016-17 MFRC budget restoration\change level request – Bob Stine, Forrest Boe and Dave Zumeta
- 2:15 Status of public review draft and initial public comments received on revised Northeast Landscape Plan – Shaun Hamilton and Lindberg Ekola
- 2:45 Public communications to the MFRC
- MFRC Member Comments
- 3:00 Adjourn

*Denotes action item